



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Board of Directors  
May 14, 2019  
4:00 P.M.**

Jerry Stergios Building, 2nd floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262

***This meeting is handicapped-accessible***

**Pages** **AGENDA** **Item Type**  
*Any item on the agenda may result in Board Action*

**A. CALL TO ORDER – President Zendle, MD**

Roll Call  
 \_\_\_ Director Borja \_\_\_ Director PerezGil \_\_\_ Director Rogers, RN  
 \_\_\_ Director Matthews \_\_\_ Vice-President/Secretary De Lara  
 \_\_\_ President Zendle, MD

**B. PLEDGE OF ALLEGIANCE**

**1-2 C. APPROVAL OF AGENDA** **Action**

**D. PUBLIC COMMENT**

At this time, comments from the audience may be made on items *not* listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. **The Board has a policy of limiting speakers to no more than three minutes.** The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.

**E. NEW BOARD MEMBER APPOINTMENT**

1. Interviews to consider the appointment of one (1) new Board member from Zone 5 of the District Information

| Candidates                        | City of Residence |
|-----------------------------------|-------------------|
| 1. Patricia Saleh                 | Thousand Palms    |
| 2. Arthur Shorr                   | Palm Desert       |
| 3. Hermila "Mily" Trevino-Sauceda | Thousand Palms    |
| 4. SueAnn Stone                   | Rancho Mirage     |

**3-6  
7-16  
17-21  
22-23**

2. Appointment and selection to fill the vacancy of one (1) board member to serve until the November 3, 2020 election **Action**



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**24-25**                    3. Consideration to approve Resolution #19-07 appointing                    **Action**  
Director to serve in Zone 5 of the District

**F. OATH OF OFFICE**

1. Administer Oath of Office to newly appointed Director

**G. NEW BUSINESS**

**26-28**                    1. Consideration to approve a letter of support for AB 890                    **Action**  
(Wood): Nurse Practitioners Scope of Practice

**H. CONVENE TO CLOSED SESSION OF THE DESERT  
HEALTHCARE DISTRICT BOARD OF DIRECTORS**

1. PURSUANT TO GOVERNMENT CODE SECTION Public  
Employee Appointment pursuant to Government Code  
54957 Title: Chief Executive Officer

**I. RECONVENE TO OPEN SESSION OF THE DESERT  
HEALTHCARE DISTRICT BOARD OF DIRECTORS**

**J. REPORT AFTER CLOSED SESSION**

**K. ADJOURNMENT**

*If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at [ahayles@dhcd.org](mailto:ahayles@dhcd.org) or call (760) 323-6110 at least 24 hours prior to the meeting.*